

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',  
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१, भारत

## Indian Oil Corporation Limited

Regd. Office : 'Indian Oil Bhavan',  
G-9, All Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Fax : 022-26447961

Tel. : 2644 7616

Email ID: investors@indianoil.in • website : www.iocl.com

CIN-L23201MH1959GOI011388



**IndianOil**

A Maharatna  
Company

Secretarial Department

No. Secl/Listing

22<sup>nd</sup> September 2017

Manager (Listing),  
National Stock Exchange of India,  
Exchange Plaza, 5<sup>th</sup> floor,  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400 051.

The Corporate Relationship Department,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
P.J.Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir,


**Sub : Appointment of Independent Directors**

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that the following Eight Independent Directors have been appointed on the Board of IndianOil with effect from 22<sup>nd</sup> September 2017.

- (1) Shri Vinoo Mathur (DIN – 01508809)
- (2) Shri Samirendra Chatterjee (DIN – 06567818)
- (3) Shri Vivek Rae (DIN – 01866765)
- (4) Shri Chitta Ranjan Biswal (DIN – 02172414)
- (5) Dr. Jagdish Kishwan (DIN – 07941042)
- (6) Shri Sankar Chakraborti (DIN – 06905980)
- (7) Prof. B. Mahadevan (DIN – 07936246)
- (8) Shri Dharmendra Singh Shekhawat (DIN – 07404367)

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Limited

  
(Kamal Gwalani) 22/09/2017  
Company Secretary